

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
CITY OF COLLEGE STATION  
JUNE 16, 2011

STATE OF TEXAS           §  
                                     §  
COUNTY OF BRAZOS       §

**Present:**

Nancy Berry

**Council:**

Blanche Brick  
Jess Fields, arrived after roll call  
Karl Mooney  
Katy-Marie Lyles  
Julie Schultz  
Dave Ruesink, absent

**City Staff:**

David Neeley, City Manager  
Carla Robinson, City Attorney  
Sherry Mashburn, City Secretary

**1. Call to Order and Announce a Quorum is Present**

With a quorum present, the Special Executive Session of the College Station City Council was called to order by Mayor Nancy Berry at 4:11 p.m. on Thursday, June 16, 2011 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

**2. Executive Session**

In accordance with the Texas Government Code §551.071-Consultation with Attorney, and §551.074-Personnel, the College Station City Council convened into Executive Session at \_\_\_\_ p.m. on Thursday, June 16, 2011 in order to continue discussing matters pertaining to:

A. Consultation with Attorney to seek advice regarding pending or contemplated litigation; to wit:

- City of Bryan's application with TCEQ for water & sewer permits in Westside/Highway 60 area, near Brushy Water Supply Corporation to decertify City of College Station and certify City of Bryan
- Clancey v. College Station, Glenn Brown, and Kathy Merrill

- Rachel Rahn v. Alma Martinez, The Arkitex Studio, Inc. et al, Cause No. 09-000656-CV361
- Chavers et al v. Tyrone Morrow, Michael Ikner, City of Bryan, City of College Station, et al

B. Consultation with Attorney to seek legal advice; to wit:

- Legal Issues regarding the interlocal agreement to the bio-corridor

C. Deliberation on Personnel; to wit:

- City Manager

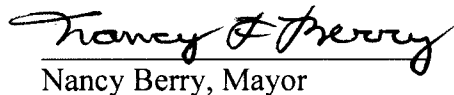
The Executive Session adjourned at approximately 5:53 p.m. on Thursday, June 16, 2011.

**3. Action on Executive Session.**

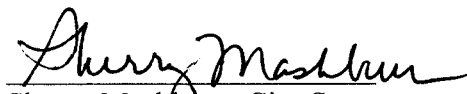
No action was required from Executive Session.

**4. Adjournment**

**MOTION:** There being no further business, Mayor Berry adjourned the Special Executive Session of the College Station City Council at approximately 5:54 p.m. on Thursday, June 16, 2011.

  
Nancy Berry, Mayor

ATTEST:

  
Sherry Mashburn, City Secretary